

**STORMWATER ORDINANCE UPDATE  
STAKEHOLDER ADVISORY COMMITTEE (SAC)**

**Meeting #1: August 14, 2007**

Clark County Public Works Operation Center, 4700 NE 78th St., Vancouver  
6:00 - 8:00 pm

**A G E N D A**

<b>TIME</b>	<b>ITEM</b>	<b>WHO</b>	<b>OUTCOME</b>
6:00	Introductions	Francine Raften-Facilitator, County Staff, Technical Consultants, SAC members	Welcome
6:10	Ground Rules & Agenda	Francine Raften	<ul style="list-style-type: none"> <li>Approval of SAC/meeting guidelines</li> <li>Review/approval of Agenda</li> </ul>
6:15	Background & Overview	County Staff	<ul style="list-style-type: none"> <li>Background on project</li> <li>NPDES sections needing revision</li> </ul>
6:30	SAC Charge Review	County Staff	<ul style="list-style-type: none"> <li>Review SAC guiding document</li> <li>Why has SAC been brought together?</li> <li>What are the expectations?</li> </ul>
<b>6:55</b>	<b>5-Minute BREAK</b>		
7:00	Process Protocols	County Staff, Consultant	<ul style="list-style-type: none"> <li>How County Staff, Technical Advisory Committee (TAC), SAC, Clean Water Commission (CWC) will concurrently proceed</li> <li>Timeline</li> <li>Tentative meeting dates</li> <li>Subcommittee formation</li> </ul>
7:15	Draft Public Involvement Plan	County Staff	FYI review of process outreach and involvement component
7:20	Brainstorming	Francine Raften and SAC members	<ul style="list-style-type: none"> <li>What other stakeholders or groups do we need to talk to through this process?</li> <li>What avenues are most effective?</li> <li>How can SAC member's best carry information to constituency/networks?</li> </ul>
7:40	Public Comment		
7:50	Next Steps	County Staff	Preview of SAC Meeting #2 Agenda
8:00	Adjourn		

**Handouts:**

- DRAFT SAC Charter
- DRAFT Ground Rules
- DRAFT Stormwater Ordinance Update Public Involvement Plan
- Process Flow Chart
- Ordinance Revision Overview
- CD - containing additional background documentation